

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES**

**OF THE VILLAGE OF WAYNE
September 19, 2023**

I. PLEDGE OF ALLEGIANCE

President Phipps asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

President Phipps called the meeting to order at 7:30 pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

Absent: None

**Also Present in Village Hall: Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Treasurer Howard Levine
Village Public Works Tommy King
Plan Commission Chair Carol Dimitroff
Resident Elaine Bevente 4N633 Mountain Ash
Resident Nancy Villwock 34W250 White Thorne Road
Resident Anna Cunanan 32W285 Army Trail Road
Resident Jessica Ewald 32W107 Cedar Lane
Residents Bernie Cotton & Brian Hall 4N280 Woodland Trail
Resident Trudy Schober 32W057 Army Trail Road
Three members of the public attended by Webinar**

III. PUBLIC COMMENT - (please limit your comments to three minutes)

The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Discussion between speakers and other members of the audience will not be permitted. For questions please email members of the Board directly and a Board member or staff will respond directly. Public Comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting. Should a member of the public become disruptive or interrupt another speaker they will be warned once, and if the disruption continues, removed from the meeting.

President Phipps asked Attorney Wilson to address those present. Attorney Wilson said the Village Clerk was contacted regarding purported action by the Plan Commission regarding zoning changes for parking, but as of now, the Board has not received any recommendation from the Plan Commission regarding parking or any other potential zoning changes. Once actual recommendations are received, they are incorporated into a draft ordinance for consideration by the Board which may approve, disapprove, or modify same. If, in fact, purported zoning language changes have been posted on

a private website or private Facebook page it is important to know they are not official and may or may not be what will eventually be recommended to the Board, and may or may not be what is eventually approved. There are no matters from the Plan Commission on tonight's agenda and no zoning changes will be acted upon this evening.

Resident Anna Cunanan commented on the new 4-way stop and changes in possible parking regulations in the Historic District being discussed by the Plan Commission.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

Trustee Miller reported there was a meeting last week regarding the Trunk or Treat event in October. A new tree will be planted in Memorial Park. Plans are in discussion to host Wayne Day in October 2024.

V. CONSENT AGENDA

A. Minutes September 5, 2023 – Open Session

B. Authorization for Destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 03/01/2022, 03/15/2022

Trustee Figurski made the motion to establish the Consent Agenda. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

Trustee Hull made the motion to approve the Consent Agenda as established. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report –Pete Wilson

No report.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) The Dept. attended Wayne School on 9/11 to honor first responders of the terrorist attacks on the Trade Center. 2) On Sept. 17, a motorcycle ride for autism came through the Village. The number of motorcyclists was fewer than originally anticipated. 3) Sept. 23 the Chicago Cystic Fibrosis Cycle for Life bicycle riders will cycle through Wayne. 4) The Blessing of the Hounds will be October 1 at Little Home Church. 5) Pratt Woods Court is repaving its private road. Residents' cars may be parked in various locations for a couple days. 6) The four-way stop at Army Trail & Munger Roads has been installed. A message board, signs, and flags bring attention to the intersection. Please remain aware and drive carefully.

Police Dept. statistics for August 2023: Dispatched Calls 234; Complaints 11; Animal Calls 5; Alarms & Wellness checks 23; 911 Calls 5; Citizen Assists 14; Accidents 5; House Watches 70; Traffic Stops 136; Citations & Warnings 160.

B. Public Works – Mike Dimitroff

Tommy King reported the following: 1) The four-way stop at Army Trail & Munger was installed. Permanent pavement marking was scheduled at that location today, but the rain has delayed it. The crosswalk at Army Trail and Railroad Street will be marked as well. 2) Tree trimming/removal has begun at Munger and the crew is working westward on Army Trail.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

1. Closed Session–Item B. Appointment, Employment & Compensation of Village Employees
Trustee Figurski had one item for Closed Session.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XI. CLOSED SESSION

Trustee Dimitroff made the motion to go into Closed Session for the purpose of Item B. Appointment, Employment & Compensation of Village Employees – Open Meetings Act, 5 ILCS 120/2 (c)(1). Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:00 pm.

The Board re-entered Open Session at 8:10 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

A. Approval of Appointment & Compensation Action Discussed in Closed Session

Trustee Figurski made the motion to approve compensation as discussed in Closed Session. Seconded by Trustee Bevente.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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